

Approved 08/11/2005

At 6:15 PM the Selectmen's meeting was called to order by Chairman Cordes. Present were Selectmen Gene Cordes, Donald Gates, Jr. Peter Bolduc and Jeanne Nygren.

Gates moved to approve the Minutes of the July 21st meeting after review. Bolduc seconded and the vote was unanimously approved.

DEPARTMENT HEADS

Chief Janvrin came in at 7:00 PM

A contractor has been contacted to look at the air conditioning system at the Safety Complex. Results are that the air intakes to the return are not large enough. Condensation from air units are also a problem. A quick fix is needed to increase the return air. There is no air return in long corridor. A proposal in the amount of \$1700.00 from A&K Sheet Metal of Sandown, NH was reviewed. After discussion of the job description as to whether these are all the problems with the system, motion was made by Gates and seconded by Bolduc to approve the repair in the amount of \$1700 to correct the AC problem at the safety complex. The vote was unanimously approved 3-0.

The Board allocated this sum of money from the Safety Complex maintenance line, which encumbers that sum from the line. The Selectman would also like the lines blown out to make sure they are not plugged.

There is a housekeeping issue as Jason Grant, the new full time officer, has not yet had an appointment form signed for him. This needs to be prepared for signature next week.

Tom Clivio has been appointed full time at Epping PD and can't do Fremont Animal Control any longer. He has submitted his resignation effective immediately. Motion to accept his resignation by Selectman Gates and seconded by Selectman Bolduc. Bob Genest (new hire) has time and can handle the position.

Janvrin then requested appointment of Bob Genest as Animal Control Officer. Based on the Chief's recommendation, motion was made by Gates to appoint Bob Genest to the position of ACO through March 2006. Bolduc seconded and the vote was unanimously approved. This form needs to be signed next week as well.

Selectman Cordes commented while driving up Beede Hill Road it looked like mail boxes were smashed. This was discussed with Chief Janvrin.

There was also discussion about speeding complaints on Beede Hill Road.

Chief Janvrin left the meeting at 7:45 PM.

NEW BUSINESS

1. The revaluation notices were sent and in the mail 8-4-05.
2. Letter of thanks to Ian Grotenhuis on signs sent and some signs were painted as seen by Selectman Cordes.
3. A land use change tax for the McAllister property on North Road was reviewed. Mr McAllister built a barn and this disqualifies 2 acres of lot from current use. Actual value assessed by MRI is \$10,000 for a total tax bill of \$1,000. Selectman approved the land use

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change tax based on the Assessors recommendation. Motion was made by Gates and seconded by Bolduc to approve and sign it. The vote was unanimously approved.

4. Selectmen reviewed and approved manifests in the amount of \$21,705.33 for payroll and \$252,436.78 for accounts payable, dated 7/28/05. Motion to accept the manifests and payroll as provided was made by Gates and seconded by Bolduc. The vote was unanimously approved.

5. There were two Intent to Cut forms for review. The first was for the Galloway property on Shirkin Road (05-035). Motion was made by Gates and seconded by Cordes to approve it as submitted. The vote was approved 2-0-1 with Bolduc abstaining. The second was for Alfred Meuse on Beede Hill Road (03-054.02). Gates moved to approve it as submitted. Bolduc seconded and the vote was unanimously approved.

6. Selectmen reviewed the file for property at 99 Louise Lane with regard to the septic system (Map 2-10). Word was received from the Building Inspector that the septic system has been repaired of this date.

7. Selectmen reviewed the file on 16 Sunny Lane and the notice to vacate, issued July 28, 2005. Occupants belongings are in the process of being removed. Animals are still in residence but they are being fed. After all personal property is removed Police Chief wants animals to be removed.

8. Planning Board comment sheets were looked at and left for Heidi.

All other items for signature were done. Selectmen reviewed the mail folder.

Performance evaluation forms were left for the Selectmen to review. The form presented is a pretty good form that covers everything. They will go over forms and look over to make changes if needed and will review next meeting.

The Budget Committee meets on Monday Don Gates remarked that hoping enough people show up to get a quorum.

Selectmen discussed Representative Bob Dodge meeting with them and brought concerns they might want to bridge gap with School Board. Gene drafted a letter for proofreading by other Selectmen. Both appeared to like this letter. Final letter to be ready for signature next week.

Selectmen suggested that Guerwood go over the Planning Board comment sheet from the trucking company proposed at Route 107 and Sandown Road.

Selectmen reviewed the employment forms for all of the summer camp counselors, Kathleen Kelly, Josh Cooley, Motion was made by Gates and seconded by Bolduc to sign all forms. The vote was unanimously approved.

Review of folder on reading material done by Selectmen. Lothian and Ferwerda haven't met their agreements. It was suggested that at the next meeting the Planning Board consider setting time limits for these conditional approvals.

NEXT WEEK

The next regular Board meeting will be held on Thursday August 11, 2005 at 6:00 PM. Roger Kirk will be here at this meeting.

With no further business motion was made by Selectman Bolduc and seconded by Selectman Gates to adjourn the meeting at 8:15 pm. The vote was unanimously approved 3-0.

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Respectfully submitted,

Jeanne Nygren

C: HW PD FD RS BI PB HO SB EM